

UNITED STATES DISTRICT COURT
DISTRICT OF MASSACHUSETTS

RALPH TRULL,

Plaintiff,

v.

MATTRESS GIANT CORPORATION,

Defendant.

Civil Action No. 05-11306RGS

CORPORATE DISCLOSURE STATEMENT

Pursuant to Local Rule 7.3, Defendant Mattress Giant Corporation files this Corporate Disclosure Statement:

1. Mattress Giant Acquisition Corporation owns 100% of the stock of Mattress Giant Corporation and Mattress Giant Holding Corporation owns 100% of Mattress Giant Acquisition Corporation; and
2. No publicly traded company directly owns 10% or more of Mattress Giant Corporation's stock.

Respectfully submitted,

MATTRESS GIANT CORPORATION

By its attorneys,

HOLLAND & KNIGHT LLP



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